

APPLETON CITY COUNCIL
WEDNESDAY, March 11th, 2020 – 5:30 P.M.
Appleton Area Health
Special Joint Meeting With AAH Board
-AGENDA-

I. Approval of Minutes: February 19th, 2020 Regular Meeting Minutes

II. Changes to Agenda:

III. Presentations:

Northland Securities – G.O. Bond Health Facilities Series 2020A
Medicare Payback – Medicare Cost Report Settlement, \$1,099,617.00
Impact to Cash on hand 62 Days – 29 Days
COVID-19 – Corona Virus Discussion

IV. New Business:

- Trigger Parameters Resolution – Northland Securities (City Council Action)

Motion to adopt resolution 2020-11 Approving the issuance of General Obligation Health Care Facilities Refunding Bonds, Series 2020A.

- Minnesota Public Facilities Drinking Water Revolving Fund Loan Application for new Water Treatment Plant Resolution – APEX Engineers (City Council Action)

Motion to adopt resolution 2020-12 approving the submission of an application to the Minnesota Public Facilities Authority for a loan from the Drinking Water Revolving Fund for improvements to water systems by constructing a New Water Treatment Facility and New Water Supply Well as described in the Loan Application.

- Sewer Rate Increase and Water Rate Increase (City Council Action)

Motion to approve increases to the City's Water and Sewer Rates in the following manner:

*Water Usage and Water Service charge are to remain fixed at \$5.67 and \$2.20 respectively along with the 2,500 gallons of water included as part of the base rate.
The charge assessed per every 1000 gallons of water consumed beyond 2,500 gallons will increase from \$2.23 to \$5.17.*

Sewer Usage charges to increase from \$1.99 and \$3.96 per 100 cubic feet of water used to \$2.80 and \$5.57 per 100 cubic feet of water used.

Sewer service charge to increase from \$15.68 to \$22.07.

- Invoice Amounts Beyond City Purchase Policy Threshold (City Council Action)
 - Worker's Comp – Renewal Policy Bill
 - Prairie 5 Rides – Local Assessment
 - Madison Bottling Company Invoice

Motion to approve paying Worker's Comp, Prairie 5 Rides, and Madison Bottling Company Invoices totaling \$54,697.88.

- Shana Walstad – Fire Bill (City Council Action)- No action taken by council
- Service Level Agreement Pursuant to Minn.Stat. § 270A, Revenue Recapture Act (City Council Action)

Motion to allow the City Administrator to sign a Service Level Agreement between the City of Appleton and the Minnesota Department of Revenue for the collection of monies owed to the Appleton Ambulance Service pursuant to Minn.Stat. § 270A.

V. Staff Report:

VI. Adjournment:

Mayor:

Dan L. Tosel

Council Members:

Tori Hammerud

Jason Heinecke

Amber Molden

Andrew Schmidt